

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

IN RE CONN'S, INC. SECURITIES LITIGATION	§ § § § § §	Civil Action No. 4: 14-cv-00548 (KPE) (Consolidated Action)
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**NOTICE OF CORRECTION: TO PREVIOUSLY DISSEMINATED NOTICE OF
PENDENCY OF CLASS ACTION, PROPOSED SETTLEMENT AND MOTION FOR
ATTORNEYS' FEES AND EXPENSES**

Class Representatives, by their counsel, hereby give NOTICE that they wish to correct the previously disseminated Notice of Pendency of Class Action, Proposed Settlement and Motion for Attorneys' Fees and Expenses ("Settlement Notice"). More specifically, the statement at Item 16 on page 10 of the Settlement Notice states that one of Plaintiffs' Counsel, Scott+Scott Attorneys at Law LLP ("Scott+Scott"), has no referral obligations (*i.e.* no obligation to share any portion of the fees that the Court may award in this case with any attorneys that referred a client). As a result of an inadvertent error, this statement was not correct. Instead, the Settlement Notice should have stated, and now states, that Scott+Scott has a referral obligation to Sachs Waldman PC. Lead Plaintiff Detroit Laborers, the client that Sachs Waldman PC referred to Scott+Scott, has consented to this referral obligation.

As previously stated in the Settlement Notice, none of the referral obligations will increase the overall attorneys' fees deducted from the Settlement Fund, if approved by the Court. In other words, as the Settlement Notice states at pages 3 and 16, any request for an award of attorneys' fees in the Action will be no more than 20% of the Settlement Fund (or \$4,500,000), and that will continue to be the case.